

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 20, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: MIKE HANKE: ADD CONTRACT FOR TRANSPORTATION SERVICES ON BEHALF OF SARTA AND THE STARK COUNTY VETERANS SERVICE COMMISSION.

JEAN YOUNG: REQUISITION FOR THE COMMISSIONERS AND THE AUDITORS.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Mike Hanke:

Agreement:

Commissioners:

Contract for transportation services on behalf of the Stark County Veterans Service Commission and SARTA. Effective 3/1/2013 through 2/28/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Rick Flory:

Contract for sale and purchase of real property:

Stark County Park District:

The park District is requesting the Board to approve and authorize itself to sign a contract for sale and purchase of real property and modification of lease agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.
Motion Carried.

Public Speaks: None

Approval of Minutes:
Board Minutes: February 13, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Appropriations:
Dog Warden: To purchase Anesthesia machine-\$6,500.00
Sheriff: Sheriff Edward Byrne 2011-DJ-BX-3276-\$10,647.45

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried.

Budget Transfers:
Building & Grounds: Folding Gate Arm for COB-\$4,000.00 from Supply to Capital
Auditor: Move appropriation to proper Org structure-\$500.00 from Service to Supply
Community Development: Transfer to purchased services-\$2,317.79 from Capital to Service
Telecommunication: To cover capital expenses-\$10,000.00 from Service to Capital
Emergency Management: To cover maintenance contracts for 911 system-\$34,000.00 from Capital to Service and \$32,000.00 from Other to Service
Microfilm: To cover supplies-\$5,000.00 from Service to Salary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried.

Prior Year Journal Entries:

Coroner to Sheriff-\$311.72 Gasoline thru December 2012

Sheriff to Sheriff-\$3,542.67 Reimburse thru 9/30/2012

County Obligations to Telecommunications-\$13.62 December 2012 Phone Charges-Insurance fund

County Obligations to Telecommunications-\$41.19 December 2012 Phone Charges-Workers Comp

Data Processing to Telecommunications-\$1,456.00 December Internet

Adult Probation to Telecommunications-\$173.43 December 2012 Phone charges-ISP

Sheriff to Sheriff-\$16,675.82 Reimburse thru 9/30/12

Sheriff to Sheriff-\$2,259.57 Reimburse thru 9/30/12

Sanitary Engineers to Telecommunications-\$664.28 November 2012 Phone charges

Sheriff to Telecommunications-\$4,691.83 December 2012 Phone charges

Coroner to Telecommunications-\$320.42 December 2012 Phone charges

Sheriff to Telecommunications-\$54.68 December 2012 Phone charges

Sanitary Engineers to Telecommunications-\$637.80 December 2012 Phone charges

Dog & Kennel to Telecommunications-\$123.20 December 2012 Phone charges

Clerk of Courts to Telecommunications-\$125.32 December 2012 Phone Charges

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Journal Entries as submitted:

Motion Carried

Contract:

Job & Family Services:

Adopt a resolution to enter into agreements and have Commissioners sign for child placement and related services Effective 3/1/2013 through 2/28/2015 with:

Vendors: (Providers are paid on basis of a per diem for placement).

The Bair Foundation, Kent, OH-\$150,000.00

Guidestone, Berea, OH-\$705,000.00

Alliance Human Services, Inc., Valley View, Ohio-\$554,000.00

Oesterlen Service for Youth, Springfield, OH-\$31,000.00

Richmeier Therapeutic Home, Toledo, OH-\$150,000.00

The Twelve of Ohio, Inc., Massillon, OH-\$173,000.00

National Youth Advocate Program, Columbus, OH-\$50,000.00

LHS Family and Youth Services, Toledo, OH-\$150,000.00

Home for Kids of Ohio, Inc. Niles, OH-\$16,000.00

Christian Children's Home of Ohio, Wooster, OH-\$60,000.00

Catholic Charities Corporation/Parmadale, Parma, OH-\$480,000.00

Specialized Alternatives for Family and Youth, Delphos, OH \$80,000.00

Northeast Ohio Associates in Psychiatric Medicine, Salem, OH-\$152,000.00

Shelter Care, Inc, Tallmadge, OH-\$65,000.00

Tri-State Youth Authority dba Tri State Youth Academy, Chesterville, OH-\$40,000.00

New Beginnings Residential Treatment Center, LLC, Youngstown, OH-\$20,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreements as submitted.

Motion carried

Requisitions:

Building Inspection:

Yearly membership renewal for Electrical Inspector Ken Nice-Vendor: International Association of Electrical Inspectors (IAEI)-\$102.00 Fund: Building Inspection

Yearly membership renewal for discount on code books and access to information concerning fire codes-Vendor: National Fire Protection Association -\$165.00 Fund: Building Inspection

Amended Agenda Items:

Commissioners:

2013 mandated shares to Public Assistance- Vendor: Stark County Treasurer-\$500,000.00 Fund: General

Auditor:

2013 Membership dues-Various Vendors-\$55,000.00 Fund: Trailer Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Adult Probation ISP:

Haines Directory-Vendor: Haines & Company-\$397.50 Fund: ISP Supervision fee

Auditors:

Dog tag presorting and postage-Vendor: PPI-\$2,679.70 Fund: Dog & Kennel

Building & Grounds:

Elevator service not covered by contract-Vendor: Schindler Elevator Corporation-\$143.38-Fund: General

Commissioners: Unemployment compensation-Vendor: Comp Management, Inc.-\$6,200.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Moral Obligation:

Commissioners:

Adopt a resolution to pay for unemployment compensation invoice. Non-encumbrance above-no money in account at the time of expense-Vendor: Comp Management-\$6,200.00

Sheriff:

Adopt a resolution to pay for the Natural Gas Invoice. Non-encumbered was approved by board 1/30/2013-No money in account at the time of expense-Vendor: Dominion Retail-\$6,050.30

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligations as submitted:

Motion Carried

Travel Expenses:

Two Job & Family Services employees seeking \$231.20 to attend JHS HR Association Meetings on April 2-3, 2013 in Marysville, OH.

Two Job & Family Services employees seeking \$756.40 to attend PCSAO Executive Membership Meeting on March 20-21, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$515.70 to attend OJFSDA General Session Meeting on March 15, October 11 and December 13, 2013 in Columbus, OH.

Two Job & Family Services employees seeking \$77.63 to attend 2013 Global "Grass Roots" Marketing Seminar on March 6, 2013 in Warrensville Heights, OH.

Two Job & Family Services employees seeking \$147.86 to attend OJFSDA Human Resources Training

on March 8, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$29.98 to attend Caresource Consumer Council on March 5, 2013 in Akron, OH.

One Records Center employee seeking \$45.00 to attend Statehood Day (OHRAB Member) on February 27, 2013 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted

Motion Carried

Mike Hanke:

Appointment:

Airport Akron-Canton Authority Board:

Glenn A. Eisenberg to complete the unexpired term of Richard Kempthorn, beginning 2/20/2013 through 12/31/2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted

Motion Carried

Contract for legal services:

Commissioners:

The Stark County Commissioners and Attorney David Bridenstine for legal services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract for legal services as submitted

Motion Carried

Rick Flory:

Ohio Division of Liquor Control:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding the new liquor license requests.

Shaw Concepts MF II LLC dba Mama Fus Asian House Canton 4345 Belden Village Mall Store A4B, Jackson Twp., Canton, Oh 44718

La Pizzaria Piazza LLC 4733 Hills & Dales Road NW, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Regular Annexation Petition:

Janice R. Wilson Annexation:

10 Acres from Osnaburg Twp. to the Village of East Canton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.

Motion Carried.

Agreement:

Stark Soil and Water Conservation District:

Mutual Agreement for Technical Support

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Road Vacation:

Commissioners:

Cancellation of the 12th Street NE Road Vacation Viewing and Public Hearing

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Cancel Road Vacation Viewing and Public Hearing as submitted.

Motion Carried.

Rick Flory for Contract Administration:

Change Order:

RPC:

Dog Shelter HVAC system upgrades Project/Construction Contract change order No. 1 Feinman Mechanical Inc. is requesting a 5-week extension to the contract completion date. The requested completion date would be March 7, 2013.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.

Motion Carried.

Project No. 549:

Sanitary Engineers:

Authorizing preparation of detailed plan, specifications and estimates of cost. The estimated cost for this project is \$560,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve preparation of detailed plan, specifications and estimates of cost as submitted.
Motion Carried.

Project No. 577:

Sanitary Engineers:

Authorizing preparation of detailed plan, specifications and estimates of cost. Professional Engineering and surveying services with Hammontree & Associates, limited to an amount of \$49,914.00. The estimated cost for this project is \$558,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve preparation of detailed plan, specifications and estimates of cost as submitted.
Motion Carried.

Project No. 577:

Sanitary Engineers:

Authorizing preparation of detailed plan, specifications and estimates of cost. Professional Engineering and surveying services with Hammontree & Associates, limited to an amount of \$49,914.00. The estimated cost for this project is \$558,000.00.

Project No. 567:

Sanitary Engineers:

Authorizing preparation of detailed plan, specifications and estimates of cost. This is a repair project that will line several thousand lineal feet of existing 30' and smaller, reinforced concrete pipe. The cost estimate for this project is \$1.83 million.

Commissioner Creighton moved, seconded by Commissioner Regula to approve preparation of detailed plan, specifications and estimates of cost as submitted.
Motion Carried.

Commissioners Comments: Mike Hanke

Work Sessions:

Monday February 25, 2013 Land bank Meeting, CDBG Homes Program discussion and CAD System discussion.

Tuesday February 26, 2013 Bob Nau & Joe Underwood discuss performance bonds

Wednesday February 27, 2013 Dog Pound Open House

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:20 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners